

MEETING DETAILS					
Date and Time	11.00 am – 1.00 pm, Thursday 19 March 2009				
Venue	Sir Douglas Robb Board Room, Building 14, Level 7, Greenlane Clinical Ctr				
Meeting Chair	Jo Agnew				
ATTENDEES					
Membership	Susan Buckland, Peter Druskovich, Dr Brian Fergus, Marie Hull-Brown, Dairae Kirton, Bob Tizard				
Apologies					
In Attendance	Lisa Gestro, Dr Denis Jury, Ian Bell				
PURPOSE OF MEETING					
<p>To give the board advice on the disability support needs of the resident population of the DHB and priorities for use of the disability support funding provided; to ensure that the following promote the inclusion and participation in society, and maximise the independence, of the people with disabilities within the DHB's resident population:</p> <p>(a) the kinds of disability support services the DHB has provided or funded or could provide or fund for those people:</p> <p>(b) all policies the DHB has adopted or could adopt for those people.</p> <p>A Disability Support Advisory Committee's advice may not be inconsistent with the New Zealand disability strategy.</p>					
SUPPORTING DOCUMENTATION					
ITEMS FOR DISCUSSION					
No	Item	Purpose	Initiator	Time	Page
1	Karakia and Introductions			5 mins	001
2	Attendees and Apologies			5 mins	003
3	Conflicts of Interest	Review		1 min	004
4	Minutes of Meeting held on 20 November 2008	Confirm		5 mins	005
5	Action Points from Meeting Held on 20 November 2008	Review		10 mins	010
6	Chairman's Report			10 mins	014
7	09/10 Draft District Annual Plan			20 mins	015
8	ADHB All Age Rehab Strategy – Update			10 mins	054
9	Public Excluded Business – RFP for Home Based Support Services			20 mins	056
10	General Business			5 mins	062
11	Karakia Whakamutunga				063
12	Appendices				
NEXT MEETING Thursday 21 May 2009					
Venue: Sir Douglas Robb Board Room, Building 14, Level 7, Greenlane Clinical Ctr					